

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017478

Entity Name: PACE SETTER TILE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4931 HYATT DRIVE
PACE, FL 32570

New Principal Place of Business:

Current Mailing Address:

4931 HYATT DRIVE
PACE, FL 32570

New Mailing Address:

FEI Number: 20-4371030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOISSONNEAULT, BRIAN
4831 HYATT DRIVE
PACE, FL 32570 US

Name and Address of New Registered Agent:

BOISSONNEAULT, BRIAN
4931 HYATT DRIVE
PACE, FL 32570 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN BOISSONNEAULT

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOISSONNEAULT, BRIAN
Address: 4931 HYATT DRIVE
City-St-Zip: PACE, FL 32570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN BOISSONNEAULT

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date